



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

August 14, 2012

To: Supervisor Zev Yaroslavsky, Chairman
Supervisor Gloria Molina
Supervisor Mark Ridley-Thomas
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

GRAND PARK ADVISORY BOARD NOMINATIONS

Pursuant to Section 4 of the Maintenance, Operating, and Programming Agreement (Agreement) between the County and the Performing Arts Center of Los Angeles County executed June 26, 2012, the Grand Park Advisory Board (Advisory Board) shall have seven voting members.

Voting members of the Advisory Board shall be appointed as follows: five appointees by the Board of Supervisors, one nominated by the Supervisor of each district; one appointee by the City of Los Angeles Council District in which Grand Park is located; and one appointee by the County Chief Executive Office. The Agreement states the role of the Advisory Board is to provide oversight and direction to the County on public programming and policies affecting Grand Park programming and use, and to solicit public comments and input on Grand Park programs and activities.

Meetings for the Advisory Board will be scheduled at least once a quarter, and will be open to the public. Advisory Board members serve without compensation at the pleasure of its appointing authority, or until replacement of the Advisory Board. The Advisory Board will report on its review and public input on the Grand Park programming and activities to the County annually in the Budget Process. The initial Advisory Board will be replaced when the County separately acts to assign some of its obligations under the Agreement to a new independent non-profit entity.

"To Enrich Lives Through Effective And Caring Service"

**Please Conserve Paper – This Document and Copies are Two-Sided
Intra-County Correspondence Sent Electronically Only**

Each Supervisor
August 14, 2012
Page 2

Please provide your nominee's information to the Executive Office, Committee Book Coordinator via email at CommitteeBook@bos.lacounty.gov by August 31, 2012. Upon receiving notification of your nomination, the Executive Office will take the appropriate steps to secure statement of qualification information and schedule the matter for Board approval.

If you have any questions regarding this matter, please contact Ms. Dawn McDivitt at (213) 974-2620.

WTF:RLR:DJT
DKM:CF:mc

c: Executive Office, Board of Supervisors
County Counsel